

**OFFICE OF THE CLERK
TOWN OF TREMPLEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 1/8/2015
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried.

Public comments. Cristeen Custer gave an update regarding the CapX Committee. Proposals are due by February 6th, 2015. The committee's next meeting is scheduled for February 25, 2015.

Sonja Byrne, Clerk/Treasurer reported a balance as of December 31, 2014 of \$716,307.70 in checking (consisting of \$151,241.28 cash and \$565,066.42 tax collection), \$213,957.77 in the regular money market account, \$251,640.57 in the contingency money market account, \$1,000.00 in the health savings money market account and \$629,867.20 in the CapX2020 money market account. Discussion was held regarding moving \$100,000 from the cash account into the contingency money market account. The matter was tabled until the next meeting.

David Prondzinski moved to approve the minutes of the December 11, 2014 Board Meeting. Dennis Bortle seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from December 12, 2014 through January 8, 2015. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

Rick Weltzien appeared before the board requesting that his personal property taxes be forgiven for 2014 as he was not in business for the past year. After some discussion Dennis Bortle made a motion to forgive the 2014 Personal Property Taxes of Rick Weltzien in the amount of \$303.26. David Prondzinski seconded and the motion carried by voice vote. The Clerk will have the personal property tax bill for Rick Weltzien for the year 2014 and any future years removed from the tax roll.

The Town Assessor, Jerome Prochnow proposed May 28, 2015 as the date for both the Open Book and Board of Review. David Prondzinski made a motion to approve the date. Dennis Bortle seconded and the motion carried by voice vote. Open Book will be from 4:00 p.m. to 6:00 p.m. and Board of Review from 6:00 p.m. to 8:00 p.m. on May 28, 2015.

The Town Board will be attending the Wisconsin Towns Association meeting on Friday, March 27th, 2015 in Eau Claire. The Clerk will be attending the Wisconsin Towns Association Meeting on Saturday, March 28th, 2015 in Tomah.

The next meeting is set for February 12, 2015 at 6:30 p.m.

David Prondzinski made a motion to go into closed session at 7:08 p.m. Dennis Bortle seconded and the motion carried by voice vote. David Prondzinski moved to reconvene into open session. Dennis Bortle seconded. The regular meeting reconvened at 7:20 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer